



Companies House
— for the record —

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Annual Return



X0K478EE

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Company Name: **STUDIO LONDON LIMITED**

Company Number: **06166229**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**5 WIGMORE STREET
LONDON
W1U 1HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **4TH FLOOR 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Director 1 :

Name: **TINA CLARKE**

Address: **21 THORNGATE ROAD
MAIDA VALE
LONDON
W9 2DN**

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2009

Name:

TINA CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**